

DODGE COUNTY TAXATION COMMITTEE

August 26, 2016, at 11:00 A.M.

ROOM 1A DODGE COUNTY ADMINISTRATION BUILDING
JUNEAU, WI 53039

The meeting was called to order by Chairman Berres at 11:00 a.m.

Members present: Ed Benter, Jeff Berres, Ed Nelson, and Dennis R. Schmidt.

Member(s) absent and excused: Cathy Houchin.

Others present: John F. Corey, Corporation Counsel, and Patti K. Hilker, Treasurer.

A motion was made by Benter, and seconded by Schmidt to approve the agenda and to allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

A motion was made by Nelson, and seconded by Benter to approve the July 12, 2016 minutes as presented. Motion carried.

The Committee considered, discussed, and deliberated about the dates and times of future Taxation Committee meetings. It is the consensus of the Committee that future regular meetings of the Taxation Committee will take place at 5:30 p.m., on dates on which meetings of the Dodge County Board of Supervisors will occur.

A motion was made by Schmidt, and seconded by Nelson to approve and accept the winning bid of \$9,951 that was made on the Wisconsin Surplus Online Auction website for the purchase of a parcel of real estate to which Dodge County Parcel Identification Number 141-1116-2511-031 has been assigned, located in the Village of Iron Ridge, formerly owned by Spencer G. Kellogg, and now owned by Dodge County. Motion carried. John F. Corey reported that he will collect from Wisconsin Surplus Online Auction, the \$30 recording fee to record the Quit Claim Deed, payable to the Dodge County Register of Deeds.

A motion was made by Schmidt, and seconded by Benter to approve and accept the winning bid of \$570 that was made on the Wisconsin Surplus Online Auction website for the purchase of a parcel of real estate to which Dodge County Parcel Identification Number 236-1116-0632-100 has been assigned, located in the City of Horicon, formerly owned by William F. Markham, and now owned by Dodge County. Motion carried. John F. Corey reported that he will collect from Wisconsin Surplus Online Auction, the \$30 recording fee to record the Quit Claim Deed, payable to the Dodge County Register of Deeds.

The Committee opened bids on an unsold 2016 In Rem property and accepted and rejected bids.

PIN 161-1017-2923-018: Two closed bids were received for this parcel of real estate located in the Village of Neosho.

The first bid opened was from Spot On Properties, LLC, in the amount of \$15,600. Enclosed with the bid is a completed bid form and cash in the amount of \$1,600.

The second bid opened was from Equity Trust Co. Cust. FBO Carol Haberman IRA in the amount of \$20,000. Enclosed with the bid is a completed bid form and a cashier's check in the amount of \$2,000, made payable to the Dodge County Treasurer.

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A motion was made by Benter, and seconded by Schmidt to accept the bid in the amount of \$20,000 submitted by Equity Trust Co. Cust. FBO Carol Haberman IRA for the purchase of the parcel of real estate to which Dodge County Parcel Identification Number 161-1017-2923-018 has been assigned. Motion carried.

John F. Corey gave an oral report regarding the status of the small claims eviction actions for 2016 In Rem Foreclosure properties.

A motion was made by Berres, and seconded by Schmidt to reestablish an appraised value of \$12,000 for a parcel of real estate to which Dodge County Parcel Identification Number 206-1114-0434-030 has been assigned, located in the City of Beaver Dam, and formerly owned by Rosemary W. Figueroa. Motion carried.

A motion was made by Berres, and seconded by Nelson to not change the appraised value of \$10,000 for the combination of two parcels of real estate to which Dodge County Parcel Identification Numbers 006-1215-1642-001 and 006-1215-1642-003 have been assigned, located in the Town of Burnett, and formerly owned by Lillie J. Frank. Motion carried.

A motion was made by Benter, and seconded by Schmidt to authorize and direct the County Treasurer to advertise unsold In Rem properties for sale. Motion carried.

Patti K. Hilker opened the only bid that was received for the 2016-2017 Lawn Maintenance/Snow Removal Contract for County-owned properties. This bid is from S & S Lawn Care in the amount of \$60 per cutting for lawn maintenance and \$35 per snowfall for snow removal and salting.

A motion was made by Nelson, and seconded by Benter to award the 2016-2017 Lawn Maintenance/Snow Removal Contract for County-owned properties to S & S Lawn Care in the amount of \$60 per cutting for lawn maintenance and \$35 per snowfall for snow removal and salting, for a term starting on October 1, 2016, and ending on September 30, 2017, both inclusive, on the terms and conditions set forth in the solicitation for bids. Motion carried.

Patti K. Hilker reported that she will obtain the proper liability insurance paperwork from S & S Lawn Care, including a provision that Dodge County is a Named Insured according to the terms of S & S Lawn Care's liability insurance policy.

Patti K. Hilker opened the only bid that was received for the 2017 In Rem Title Searches. This bid is from Guaranty Title Services, Inc., Juneau, Wisconsin, in the amount of \$75 per search.

A motion was made by Nelson, and seconded by Benter to award the contract for the 2017 In Rem Title Searches to Guaranty Title Services, Inc., in the amount of \$75 per search. Motion carried.

The Committee considered, discussed, and deliberated about unpaid real property taxes on small parcels of real estate. It is the consensus of the Committee to authorize and direct Patti K. Hilker to invite David Addison, Real Property Lister, to attend the next meeting of the Taxation Committee to discuss how and why these small parcels of real estate are created.

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The next regular meeting of the Taxation Committee is scheduled for September 20, 2016 at 5:30 p.m., in Room 4C of the Dodge County Administration Building.

A motion was made Nelson, and seconded by Schmidt to adjourn the meeting at 12:13 p.m. Motion carried.

Dennis Schmidt, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.